

September 10, 2018

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

Consent Agenda (vote as one)

Approval of September 10, 2018 Agenda
Approval of August 6, 2018 Minutes (Attach)

**ACTION
Tab 1**

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: MAT Training 9/14/18, Annual Training 12/14/18, NDBH on Workforce 10/28-31, MH Conference/Sen. Bill Cassidy, 10/30/18, WAFB Interview on BH Crises & Vivitrol
- CARF Survey 2018
- Integrated Care – BR Clinic (BCBS, Humana), Red Stick Pediatric, OBH Grant
- MAT Expansion: o/p & Residential Detox/ Narcan Distribution
- LDH Contract
- Opioid Response Plan/ Pew Foundation
- AP Survey Response (Attach)
- Self-Generated Revenue (Attach)
- Potential Move Planning
- Board Membership Status

Tab 2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
- Financial Conditions & Activities **ACTION** **Tab 3**
Year End Financial 2017-2018 & Escrow Spending by Disability (Attach)
- Ends Policy (Attach) **ACTION** **Tab 4**
- Global Governance Commitment (Attach) **ACTION** **Tab 5**
- Governance Style (Attach) **ACTION** **Tab 6**
- Board Job Description (Attach) **ACTION** **Tab 7**
- Review of Final Board Member Self Eval. (Attach) **Tab 8**
- Policy Review Assignment: Financial Plng & Budgeting – Ms. Katz

Adjournment

Next Meeting: October 1, 2018